



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
FEBRUARY 17, 2023, FRIDAY – 1:00 P.M.
740 NORTH SEDGWICK, SUITE 500
CHICAGO, IL 60654**

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the January 23, 2023 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the January 23, 2023 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Received or Referred Complaint Report

1. Case No. 23012.C, No Jurisdiction (Prohibited Political Activity)
2. Case No. 23013.C, Prohibited Political Activity, Unauthorized Use of real or personal City Property
3. Case No. 23014.C, Prohibited Political Activity, Unauthorized Use of real or personal City Property
4. Case No. 23015.C, Prohibited Political Activity, Unauthorized Use of real or personal City Property
5. Case No. 23016.C, Prohibited Political Activity, Unauthorized Use of real or Personal City Property
6. Case No. 23017.C, Prohibited Political Activity, Unauthorized Use of real or personal City property

The Board will review a report and consider these matters in Executive Session.

B. Self-Report of Violation, Consideration of Finding Minor Violation

7. Case No. 23011.C, Representation of Other Persons

The Board will consider this matter in Executive Session.

C. Consideration of Probable Cause Determination After Issue 10-Day Notice of Intent to Find Probable Cause

8. Case No. 23008.C, Prohibited Political Activity, Unauthorized Use of real or personal City Property
9. Case No. 23010.C, Prohibited Political Activity, Unauthorized Use of real or personal City Property

The Board will consider these matters in Executive Session.

D. Status Report after Issuance of Notice of Probable Cause Determination

10. Case No. 22036.L, Unregistered lobbying

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.